

# **UCIDA**

Ulster County Industrial Development Agency

June 13, 2012

8:00 a.m.

Conference Room 108  
Business Resource Center  
Development Court  
Kingston, NY

## **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the April 18, 2012 Meeting
5. Approval of the Financials for the Period Ending May 31, 2012
6. Committee Reports
  - (a) Governance Committee – John Morrow
    - (1) Uniform Tax Exemption Policy
    - (2) Fee Schedule Policy
  - (b) Audit Committee – Steve Perfit
  - (c) Ready2Go Committee – John Morrow
7. Project Monitoring and Enforcement
  - (a) Kingston Hospitality
  - (b) Hudson Valley Sportsdome
  - (c) Hudson River Valley LLC
  - (d) Birchwood Village
8. Interim CEO Report – Melinda Beuf
9. Old Business
  - (a) Authorities Budget Office Correspondence re: UCIDA Grants
  - (b) Trade Show Grants
10. New Business
11. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.